

TORONTO, ONTARIO--(Marketwired - Mar 31, 2016) - [Mega Uranium Ltd.](#) (TSX:MGA) announces the results of its annual and special shareholder meeting held earlier today. Each of the nominees listed below was elected as a director by a majority of votes cast by ballot. The results of the shares voted by ballot in respect of the election of each director are:

Nominee	Shares Voted For	Shares Withheld
Albert Contardi	34,733,134 (95.20%)	1,752,338 (4.80%)
Larry Goldberg	34,435,334 (94.38%)	2,050,138 (5.62%)
Arni Johannson	19,521,546 (53.5%)	16,963,926 (46.5%)
Douglas Reeson	19,379,261 (53.12%)	17,106,211 (46.88%)
Stewart Taylor	34,766,822 (95.29%)	1,718,650 (4.71%)

At the meeting, shareholders also appointed Ernst & Young LLP as the company's auditors to hold office until the next annual meeting, approved the unallocated stock options under the company's stock option plan and confirmed the company's new by-law regulating the nomination of directors.

Complete voting results of the meeting are available under the company's profile on [sedar.com](#).

## ABOUT MEGA URANIUM

[Mega Uranium Ltd.](#) is a Toronto-based mineral resources company with a focus on uranium properties in Australia and Canada. Further information on Mega can be found on the company's website at [www.megauranium.com](#).

## Contact

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